

Public Safety

BOL Meeting Minutes - Final



Committee Chair: Terry Clements

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Tuesday, October 29, 2024

4:15 PM

Committee Room

CALL TO ORDER

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Margaret Cunzio will be participating remotely from 770 Commerce Street Thornwood, NY 10594

With a quorum present, Chair Terry Clements called the meeting to order at 4:15 PM

Present: Legislator Clements, Legislator Boykin, Legislator Cunzio, Legislator Smith and Legislator Woodson-Samuels

MINUTES APPROVAL

September 3rd, 2024 Minutes

September 24th, 2024 Minutes

October 7th, 2024 Minutes

On motion of Legislator Woodson-Samuels, seconded by Legislator Cunzio, the minutes were approved. The motion carried by the following vote:

Aye: Legislator Clements, Legislator Boykin, Legislator Cunzio, Legislator Smith and Legislator Woodson-Samuels

I. ITEMS FOR DISCUSSION

**[RES-2024-181](#) PH-Lease Agreement with State of New York for Space at 200
Bradhurst Avenue, Hawthorne**

Guests:

Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Director of Emergency Management Division Dennis Delborgo

Law Department:

Associate County Attorney Rachel Noe

Mr. Delborgo explained the use of the facility as our emergency operations center which is the central clearinghouse for coordination for the County's response to major emergencies. The County shares the building with several New York State agencies. The County has occupied it since 2004. The facility has a lot of audio and visual capability as well as the capacity for 100 responders.

Ms. Noe added that in addition to it being the emergency operations center, it is a backup for the dispatch center on Dana Rd and is a backup data center to the data center in White Plains. There is no rent charged for the space but there is a shared expense for the utilities and operations which is at 19%.

Legislator Boykin asked if we are doing anything to upgrade the technology and our ability to communicate throughout the County. Mr. Delborgo said yes and made reference to Capital Project BES 19 which will kickoff the first project of 2025 that will begin the upgrades on the facility to not only include technology but carpet, furniture and more.

On motion of Legislator Cunzio, seconded by Legislator Smith, the above item was approved. The motion carried by the following vote:

Aye: Legislator Clements, Legislator Boykin, Legislator Cunzio, Legislator Smith and Legislator Woodson-Samuels

2024-561 LOCAL LAW-Lease Agreement with State of New York for Space at 200 Bradhurst Avenue, Hawthorne

Guests:

Department of Emergency Services
Commissioner Richard Wishnie
Deputy Commissioner Susan Spear
Director of Emergency Management Division Dennis Delborgo

Law Department:

Associate County Attorney Rachel Noe

On motion of Legislator Cunzio, seconded by Legislator Smith, the above item was signed by committee and referred to Board of Legislators. The motion carried by the following vote:

Aye: Legislator Clements, Legislator Boykin, Legislator Cunzio, Legislator Smith and Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Woodson-Samuels, seconded by Legislator Cunzio, the Committee adjourned at 4:29 PM by the following vote:

Aye: Legislator Clements, Legislator Boykin, Legislator Cunzio, Legislator Smith and Legislator Woodson-Samuels